

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
JANUARY 22, 2013**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, January 22, 2013, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

**ROLL CALL**

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Building Commissioner/Zoning Administrator Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meetings held on January 8, 2013. Thereafter, a **motion** was made by Timothy Bell and seconded by David Prechtel to adopt the minutes. Motion carried 3-0.

**CONFLICT OF INTEREST DISCLOSURE STATEMENTS**

Mayor Seitz presented two conflict of interest disclosure statements; one from Thomas Schmidt and one from Raymond Eckerle. Mr. Schmidt is a council member and is with Schmidt Contracting Inc which does various work for the City. Mr. Eckerle is the street commissioner and occasionally the street department has engineering or surveying work performed by Brosmer Land Surveying. Eckerle's non-minor son is associated with this firm but Eckerle will not derive any profit from services performed by this firm.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to accept both conflict of interest disclosure statements. Motion carried 3-0.

### **5K RUN/WALK**

Dave Englert, representing the Southern Indiana Leathernecks Marine Corps League, asked permission to use certain City streets for the 9<sup>th</sup> annual Armed Forces Day 5K run/walk on Saturday, May 18, 2013 from 7:00 a.m. to 10:00 a.m. The race starts at 8:00 a.m. at the sports complex, travels Old Huntingburg Road to Division Road, then St. Charles Street, then Kimball Blvd, then CR 100S and back to the lot. Part of the route is outside the City limits. Englert said they close Division Road for about ten minutes. There was some discussion whether or not to close Division Road. Instead of closing the road, Englert said he will contact the city police about slowing down traffic on Division Road.

A **motion** was made by Timothy Bell and seconded by David Prechtel to approve the 5K run/walk for May 18, 2013 from 7:00 a.m. to 10:00 a.m. Motion carried 3-0.

### **CHURCH IN THE PARK**

David King, pastor of Fellowship Baptist Church, asked permission to use Buehler Plaza, the gazebo, and two shelter houses on June 2, 2013 from 8:00 a.m. to 4:00 p.m. for their fourth annual community church service. King said this event is open to the public. King said they may have a tent. Mayor Seitz said if they have a tent, be sure not to put holes in the asphalt.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to approve Fellowship Baptist Church's request to have their event in the Park on June 2, 2013 on condition if they use a tent, have it installed above ground. Motion carried 3-0.

### **FOUR RIVERS CONTRACT**

City Attorney Renee Kabrick said she has a contract on her desk between the City of Jasper and Four Rivers Resource. This is an annual renewal whereby the City gets reimbursed for providing van services.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the Four Rivers contract contingent upon final review by the attorney. Motion carried 3-0.

### **ALPINE INVESTMENT AGREEMENTS**

At the January 8, 2013 meeting, there was some discussion about a draft copy of two agreements with Alpine Investment Properties regarding the country club property.

City Engineer Chad Hurm said there is plenty of capacity in the lake for what Alpine is requesting. City Attorney Renee Kabrick said in the agreement where they discuss the lake, they have incorporated language that in the event improvements are made, Alpine will bear the costs. If improvements are not required but flooding or excess runoff damage occurs then Alpine is responsible.

Hurm said before the country club building was sold a sanitary sewer lateral inspection had to be done and it failed the inspection but they are able to run a sanitary sewer lateral west and tie into a manhole on Emily Street. Kabrick said this makes the proposed original agreement moot.

#### **KNUST FIRST ADDITION**

City Engineer Chad Hurm asked to release the performance bond for the subdivision known as Knust First Addition. At the July 24, 2012 meeting, the Board agreed to extend the performance bond for six months. A letter of credit was received but not a performance bond.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to release the letter of credit for Knust First Addition. Motion carried 3-0.

#### **NONCONFORMING PIPE IN DITCH**

City Engineer Chad Hurm said yesterday he found out that a metal pipe, which is a nonconforming pipe according to City specifications, was installed in an open ditch on the west side of Diamond Ridge Estates. A homeowner installed a pipe in this area; then another homeowner installed a plastic pipe, now someone installed a metal pipe. A picture of the area was shown. Hurm said he has not had time to discuss this issue.

Mayor Seitz said he needs some thoughts on what needs to be done. Hurm said at minimum it needs an encroachment.

#### **FIRE DEPARTMENT REPORTS**

Fire Chief Kenneth Hochgesang displayed the 2012 fire department annual activity report. There were 352 responses for the year.

There was some discussion about whether or not the City should charge fees for such things as false calls and helicopter stand by duties for the hospital.

Hochgesang distributed copies of the monthly fuel maintenance report.

#### **RESOLUTION NO. BPWS 2013-1**

Mayor Seitz asked City Attorney Renee Kabrick to read Resolution No. BPWS 2013-1 by title. After reading the resolution by title, Kabrick said canine Max is being retired and ownership is being transferred from the City to Officer Mike Stallman.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to adopt Resolution No. BPWS 2013-1. Motion carried 3-0.

#### **POLICE ACTIVITY REPORT**

Police Chief J. Michael Bennett reviewed certain information in the 2012 police activity report that was previously distributed to board members. He also compared this same information to 2011.

### **ACKNOWLEDGEMENT**

Mayor Seitz acknowledged that Becky Schmitt was appointed to the 911 advisory board.

**ADJOURNMENT.** There being no further business to come before the board, a motion was made by Timothy Bell and seconded by David Prechtel to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:49 a.m.

The minutes were hereby approved \_\_\_\_ with   X   without corrections or clarification this 12<sup>th</sup> day of February, 2013.

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**Mayor Terry Seitz**  
**Presiding Officer**

**Attest:**

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**Juanita S. Boehm, Clerk-Treasurer**